Redevelopment Authority of the City of Milwaukee

Resolution No.:

Adopted on: August 20, 2015

Project Area: Administration

Resolution approving an amendment to the Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee.

Whereas, historically, the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee entered into annual Cooperation Agreements for furnishing of services, materials and equipment from the various City departments to the Authority; and

Whereas, the Authority adopted Resolution No. 9395 on June 20, 2002 and Resolution No. 9679 on December 16, 2004 authorizing and directing proper officers of the Authority to enter into and execute a perpetual Cooperation Agreement; and

Whereas, the Cooperation Agreement states that there can be no change, amendment or addendum to the agreement without the review and approval of the City and the Authority's Board of Commissioners; and

Whereas, the Common Council through Resolution No. 150399, dated July 21, 2015, approved an amendment to the Cooperation Agreement providing for Common Council approval of the Authority's budget and to provide that the offices and position of the Authority with be governed by the City's Positions Ordinance and Salary Ordinance; and

Whereas, Redevelopment Authority officials have reviewed the amendment and are amenable to the changes; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the proper officials of the Redevelopment Authority are authorized to execute an Amendment to the Cooperation Agreement with the City of Milwaukee relating to budget and salary issues.

CERTIFICATION	I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.
(seal)	
	David P. Misky Assistant Executive Director – Secretary